Julian Community Planning Group P.O. Box 249, Julian Ca. 92036 Final Regular Meeting Minutes, Monday April 12, 2010 Julian Town Hall 7:00P.M.

Call to order: Chairmen Shelver called for order at 7:12 p.m.

1. Roll Call of Members; Shelver (p), Barnes (p), Bryan (p), Birdsell (e), James (p), Moretti (p), Mushet (p), Redding (p), Rikansrud (p). Steadham (u), Verdugo (p). P-Present, E-Excused, U-Unexcused

- 2. Review and approval of current agenda: M/S/C (Barnes, Redding)
- **3.** Review and approval of the minutes of the March 8, 2010 meeting: M/S/C (Redding/Moretti) Barnes abstained
- 4. Introduction of County Staff: None present
- 5. Opportunity for Public Comment (non-agenda items): None
- 6. Old Business:
 - A) Sunrise Power Link- Nothing new to report
 - B) S.D.G.& E. Proposal to discontinue power in the back country in high wind/high temperature/low humidity conditions: On going

7. New Business:

A) Planning Group Conflict of Interest Policy-Information: This policy has been questioned at the State level as to whether Planning Groups, etc. need to disclose in more depth. Board of Supervisors argue that Planning Groups are advisory and not decision makers so the additional information does not apply to them. Not settled at this time.

8. Standing and Ad-Hoc Committee Reports:

A) General Plan Update-

Preliminary Staff Recommendation on the General Plan update Land Use

Map: JCPG looked over the staff recommendations pertaining to the Julian area. Appears the staff took one recommendation concerning the Hannafin property off of Hwy 78/79 in Wynola. (See Feb 8, 2010 minutes). (JCPG recommended the whole property be zoned commercial) The biggest concern to the JCPG on Staff recommended changes is the ID # JL2 on the map. The existing GP has it listed as (20) 1du/40 acre & (18) 1du/4,8,20 acre. The Referral Map has RL40, the Hybrid, Draft Land Use and

JCPG continued Minutes April 12, 2010 Page 2

Environmentally Superior Maps all have RL 80. JCPG's recommendation is RL 40 and the Staff Recommendation is RL 80. Shelver, Barnes and Redding met in February with the County and thought they were clear on this matter. Shelver is going to the Planning Commission meeting on Friday, the 16,2010 to make JCPG's position known again. Motion was made for Shelver to represent the JCPG on this matter at the Planning Commission Meeting. (Moretti). Mushet seconded and carried. Let the record show that Barnes and James recused themselves for possible conflict of interest.

- B) Land Use: None
- C) San Dieguito River Valley Park Citizens Advisory Committee-Jack Shelver: No meeting
- 9. County correspondence and Chairs report: None
- 10. Items requiring action before next meeting (not covered above): None
- 11. Submission of Planning Group expenses for reimbursement: None
- **12. Adjournment:** Since there was no further business before the group the meeting was adjourned at 7:50 pm. The next regularly scheduled will be held on May 10,2010, 7 p.m. at the Julian Town Hall.

Respectfully submitted by,

Vicky Vedova-Bryan (Secretary)